

UNITED STATES BANKRUPTCY COURT  
EASTERN DISTRICT OF NEW YORK

In re:

X Chapter 11

Gillian Jordan  
aka Gillian Margaret Jordan-De Verteuil,

Case No.: 22-40568-nhl

Debtor.

Gillian Jordan  
aka Gillian Margaret Jordan-De Verteuil,

X Adv. Proc. No.: 23-1064-nhl

Plaintiff,

-against-

Doug Naidus, WBL SPE III, LLC, World Business  
Lenders, LLC, The Bank of Lake Mills, Worldwide  
Land Transfer, and John Does 1-3.

Defendants.

**PRETRIAL SCHEDULING ORDER**

1. The Court enters this Order in an effort to expedite the disposition of the matter, discourage wasteful pretrial activities, and improve the quality of the trial through thorough preparation.
2. The parties are ordered to confer as soon as possible pursuant to Fed. R. Civ. P. 26, made applicable to this proceeding by Fed. R. Bankr. P. 7026, no later than **March 22, 2024**.
3. The parties shall file, within fourteen (14) days of the Rule 26(f) conference, a certification that the Rule 26(f) conference has taken place, as well as a written report outlining a proposed discovery plan including all topics covered by Rule 26(f). The written report shall state that the parties have complied with the automatic disclosure provisions of Rule 26(a)(1) and (2) or contain an explanation of why the parties have not yet complied, as well as a description of what actions the parties are taking to comply with Rule 26(a)(1) and (2).

The written report shall also contain the estimated length of trial and a statement pursuant to Rule 7008(a).

4. Discovery shall be completed by **May 6, 2024**, unless the Court, upon appropriate motion and/or consideration of the discovery plan, alters the time and manner of discovery.

5. By June 5, 2024, the parties shall file the Joint Pretrial Memorandum, which shall set forth the following:

- (A) The name, address, and telephone number of each witness, separately identifying those whom the party expects to present and those whom the party may call if the need arises;
- (B) A list of witnesses whose testimony is expected to be presented by means of a deposition and, if taken stenographically, a transcript of the pertinent portions of the deposition testimony;
- (C) A list of witnesses intended to be called as experts, together with any statement(s) as to an objection to their qualification;
- (D) An appropriate identification (pre-numeration) of each document or other exhibit, other than those to be used for impeachment, in the sequence in which they will be offered, including summaries of other evidence, separately identifying those exhibits which the party expects to offer and those which the party may offer if the need arises;

**Parties shall bring sufficient copies of all exhibits, six (6) sets each, to Court for trial so that a copy is available for the Court, the Courtroom Deputy, the witness and all counsel. Exhibits shall be assembled in notebooks tabbed with appropriate exhibit numbers and shall be available at the commencement of trial.**

**Counsel may, but need not, file trial briefs, which shall be filed seven (7) days prior to trial.**

**Counsel may be required to submit trial briefs and/or proposed findings of fact and conclusions of law at the conclusion of trial.**

- (E) A statement of any objection, together with the grounds therefor, reserved as to the admissibility of a deposition designated by another party and/or to the admissibility of documents or exhibits. Objections not so disclosed, other than objection under Rules 402 and 403 of the Federal Rules of Evidence, shall be deemed waived unless excused by the Court for good cause shown;
- (F) A statement confirming that the parties have exchanged copies of the exhibits;
- (G) Facts which are admitted and which require no proof;
- (H) The issues of fact which remain to be litigated (evidence at trial shall be limited to these issues);

- (I) The issues of law to be determined;
  - (J) A brief statement summarizing the Movant's case;
  - (K) A brief statement summarizing the Respondent's case; and
  - (L) **The Joint Pretrial Memorandum shall also contain the estimated length of trial.**
6. Any dispositive motions must be filed no less than seven (7) days prior to the date fixed for the filing of the Joint Pretrial Memorandum or the relief sought in such motions shall be deemed to have been waived.

**AND IT IS FURTHER ORDERED**, that failure to strictly comply with all of the provisions of this Order may result in the automatic entry of a dismissal or a default as the circumstances warrant in accordance with Fed. R. Civ. P. 16, made applicable to this proceeding by Fed. R. Bankr. P. 7016.

Dated: March 15, 2024  
Brooklyn, New York



*Nancy Hershey Lord*  
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Nancy Hershey Lord  
United States Bankruptcy Judge